

UNITED STATES DISTRICT COURT  
DISTRICT OF MINNESOTA  
Criminal No. 22-124 (NEB/TNL)

UNITED STATES OF AMERICA,  
  
PLAINTIFF,

**DEFENDANT HAYAT NUR'S  
SECOND AMENDED EXHIBIT LIST**

VS.

ABDIAZIZ FARAH, ET. AL.,

DEFENDANT.

<u>PRESIDING JUDGE</u> The Honorable Nancy E. Brasel				<u>PLAINTIFF’S ATTORNEY</u> Joseph H. Thompson, AUSA Matthew S. Ebert, AUSA Harry M. Jacobs, AUSA Chelsea A. Walcker, AUSA		<u>DEFENDANT’S ATTORNEY</u> Andrew S. Birrell, Esq. Ian S, Birrell, Esq. Patrick L. Cotter, Esq. William J. Mauzy, Esq. William R. Dooling, Esq. Edward V. Sapone, Esq. Joseph S. Friedberg, Esq. Michael Vitaliano, Esq. Steven L. Schleicher, Esq. Calyton Carlson, Esq. Andrew S. Garvis, Esq. Andrew H, Mohring, Esq. Frederick J. Goetz, Esq. Michael J. Brandt, Esq. Nicole A. Kettwick, Esq.	
<u>TRIAL DATE</u> April 22, 2024				<u>COURT REPORTER</u> Renee Rogge		<u>COURTROOM DEPUTY</u> Kristine Wegner	
EX. #	DATE OFFERED	MARKED	ADMITTED	DESCRIPTION OF EXHIBITS			
D-8-1				Food Training Video Link (EML-00002949)			
D-8-1a				Training Video Downloaded from Link in Exhibit D-8-1			
D-8-2				Site login from Kara (EML-00006743)			
D-8-3				Email from Abdiaziz regarding programming requirements (EML-00006994			
D-8-4				Email to self regarding checking account (EML-00484551)			
D-8-5				Second email to self regarding checking account (EML-00484557)			
D-8-6				Email to Abdiaziz seeking employment (EML-00484625)			
D-8-7				Hayat's Resume (EML-00484626)			
D-8-8				Hayat Nur Background			

D-8-9				Hayat's Cover Letter (EML-00484628)
D-8-10				Email to herself with updated resume (EML-00484629)
D-8-11				Follow-up email to Abdiaziz regarding employment (EML-0484632)
D-8-12				Email about login issue to herself (EML-00485113)
D-8-13				Email to Kara and Abdiaziz re login issue (EML-00485112)
D-8-14				Email from Kara to Hayat re login issue (EML-00485114)
D-8-15				Email to herself with list of names for the roster (EML-00485124)
D-8-16				Email to herself with list of names to add to roster (EML-00485151)
D-8-17				Email from Christine regarding names missing birthdates (EML-00485209)
D-8-18				Email from Christine regarding roster names missing birthdates (EML-00485210)
D-8-19				Email to Christine asking to set up a website for new food site (EML-00485232)
D-8-20				Email to Kara and Abdiaziz regarding missing days on meal counts (EML-00485260)
D-8-21				Email from Abdiaziz regarding missing meal counts (EML-00485353)
D-8-22				Email from Christine with names missing birthdays (EML-00485580)
D-8-23				Wings Financial Loan Document (GJS-00011200)
D-8-24				Wings Financial Loan - Nissan
D-8-25				Texts between Abdiaziz Farah and Hayat
D-8-26				Texts between Abdimajid Nur and Hayat
D-8-27				Texts between Abdimajid Nur and Hayat
D-8-28				Texts between Abdimajid Nur and Hayat
D-8-29				Texts between Abdimajid Nur and Hayat
D-8-30				Texts between Abdimajid Nur and Hayat
D-8-31				Texts between Abdimajid Nur and Hayat
D-8-32				Texts between Abdimajid Nur and Hayat
D-8-33				Texts between Abdiaziz Farah and Hayat
D-8-34				Texts between Abdiaziz Farah and Hayat
D-8-35				Texts between Abdiaziz Farah and Hayat
D-8-36				Texts between Abdiaziz Farah and Hayat
D-8-37				Texts between Abdimajid Nur and Hayat

D-8-38				Texts between Abdimajid Nur and Hayat
D-8-39				Texts between Abdimajid Nur and Hayat
D-8-40				Texts between Abdimajid Nur and Hayat
D-8-41				Texts between Abdimajid Nur and Hayat
D-8-42				Texts between Abdimajid Nur and Hayat
D-8-43				Texts between Abdimajid Nur and Hayat
D-8-44				Texts between Abdimajid Nur and Hayat
D-8-45				Texts between Abdimajid Nur and Hayat
D-8-46				Texts between Abdimajid Nur and Hayat
D-8-47				Texts between Abdimajid Nur and Hayat
D-8-48				Texts between Abdimajid Nur and Hayat
D-8-49				Contract for Rav4 Purchase
D-8-50				Texts between Abdimajid Nur and Hayat
D-8-51				Texts between Abdimajid Nur and Hayat
D-8-52				Texts with Abdiaziz Farah, Abdimajid Nur and Hayat
D-8-53				Texts between Abdimajid Nur and Hayat
D-8-54				DPS Vehicle Summaries – Rav4 Title
Defendant adopts the Plaintiff's exhibits.				
Defendant reserves the right to introduce additional exhibits as the evidence develops and in rebuttal.				